



**COUNTY OF LOS ANGELES
COMMUNITY ACTION BOARD (CAB)**
12860 CROSSROADS PARKWAY SOUTH, CITY OF INDUSTRY, CA 91746
(562) 908-5715 FAX (562) 699-3671



COMMUNITY ACTION BOARD

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Vice-Chair
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ALI HAERI

DPSS STAFF

CAB Executive Director
LUPE GAMEZ

CAB Coordinator
HUGO GIRON

CAB AGENDA and NOTICE of a PUBLIC MEETING

On Thursday, November 17, 2016

1:00 P.M. – 2:30 P.M.

Department of Public Social Services
3400 Aerojet Avenue, El Monte, CA 91731
2nd Floor Conference Room 230 - (562) 908-5838

- I. CALL TO ORDER**.....Scott Heydenfeldt, Chair
- II. PLEDGE OF ALLEGIANCE (2 min)**.....Scott Heydenfeldt, Chair
- III. ROLL CALL (3 min)**Karina Andrade, Secretary
- IV. SPECIAL HOLIDAY PRESENTATION (15 min)**.....ARC Bell Choir
- V. CHAIRMAN REPORT (10 min)**.....Scott Heydenfeldt, Chair
 - A. PRESENTATION: Token of Appreciation for the ARC Bell Choir Members
- VI. BUDGET COMMITTEE REPORT (5 min)**.....Scott Heydenfeldt, Chair
 - A. Estimated 2017 CAB Budget and Out-of-State Estimated Travel Budget
- VII. ADMINISTRATIVE REPORT (5 min)**.....Lupe Gamez, Executive Director
 - A. CMD/State Onsite Review Update
 - B. Last CAB Member Orientation
 - C. Season Greetings
- VI. OLD / NEW BUSINESS (25 min)**.....Scott Heydenfeldt, Chair
 - A. PRESENTATION – Little Tokyo Service Center.....Amy M. Phillips
 - B. PRESENTATION – Eastmont Community Center.....Herlinda Ponder
- VIII. REVIEW / APPROVAL (15 min)**.....Scott Heydenfeldt, Chair
 - A. September 15, 2016 and October 20, 2016 CAB Meeting Minutes
 - B. No CAB Meeting for December 15, 2016
 - C. Composition of the Nominations Committee
 - D. Canvass interest and approve Two CAB Members and a back-up member to attend next year's NCAF Legislative Conference in Washington, D.C. on March 14-17, 2017, for securing the early bird registration.
- IX. ANNOUNCEMENTS (5 min)**.....Scott Heydenfeldt, Chair
 - Season's Greetings
- X. PUBLIC COMMENT (5 min)**.....Scott Heydenfeldt, Chair
- XI. ADJOURN**.....Scott Heydenfeldt, Chair
- XII. Next Meeting: Thursday, January 19, 2017 @ 3400 Aerojet Ave., 2nd Floor Conference Room 230, El Monte, CA 91731.**

Note: PLEASE POST in a public area Meetings of the Commission are open to the public. Members of the public have the right to address the Commission on items of interest that is within the subject matter over which the Commission has jurisdiction. Forms are available at the sign-in table on the day of the public meeting. Please post this notice.

Meeting facility is readily accessible to and usable by persons with disabilities - wheelchair ramp access available to the building.

For additional information, please contact the Community Action Board staff at (562) 908-5715.

Any writings related to an item on this agenda submitted to the CAB after distribution of the agenda packet are available for public inspection at the Department of Public Social Services, CSBG Program Section, 12860 Crossroads Parkway South, City of Industry, CA 91746, during normal business hours.

LA County CAB's Vision: Successful self-sufficiency and well-being for all in Los Angeles County

LA County CAB's Mission: To 1) empower the poor to become self-sufficient, 2) alleviate poverty's immediate challenges, and 3) address poverty's underlying causes through community action and advocacy.